



GUES Resolution 24-07

CORPORATE RESOLUTION TO ELECT THE OFFICERS OF GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 18, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc. at all times the Board shall consist Ex-Officio of those persons who at the time are voting members of the Board of Trustees of Goodwin University, Inc., and

WHEREAS, officers shall be elected from among the Ex-Officio Directors at the annual meeting of the Board of Directors and shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following directors be, and they hereby are, elected to serve as officers of the Board of Directors in the office or offices set forth below next to their respective names until their respective successors shall have been duly elected and shall have qualified:

Name	Office
Se-Min Sohn	Chair
Judy Resnick	Vice Chair
Mark Scheinberg	Secretary
Charles Anthony DiFatta	Treasurer

Signed:

A blue ink signature of Mark Scheinberg, written in a cursive style.

Mark Scheinberg, Secretary

Date: 9/18/24

Signed:

A blue ink signature of Se-Min Sohn, written in a cursive style.

Se-Min Sohn, Chair

Date:

9/18/24



GUES Resolution 24-08

CORPORATE RESOLUTION TO ELECT DIRECTORS OF GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 18, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Magnet Schools, Inc., its sole member, Goodwin University Educational Services, Inc., may elect at each annual meeting from two (2) to twelve (12) directors who shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following are elected to serve as Directors of Goodwin University Magnet Schools, Inc. and shall have qualified:

Name

Merilee DeJohn
Jackie Jacoby
Megan Mehr
Lee Housley

Signed:

Mark Scheinberg, Secretary

Date: 9/18/24

Signed:

Se-Min Sohn, Chair

Date: 9/18/24



GUES Resolution 24-09

CORPORATE RESOLUTION APPROVING FINAL PLANS, PROJECT MANUALS AND PROFESSIONAL COST ESTIMATE FOR THE PHASE 1 – SITE ENABLING BID PACKAGE FOR THE MAGNET TECHNICAL HIGH SCHOOL (STATE PROJECT # 542-0007 MAG/N)

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of the Goodwin University Educational Services, Inc. on September 18, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in order to achieve the construction timeline for the new Magnet Technical High School (State Project # 542-0007 MAG/N), a Phase 1 – Site Enabling Bid Package is required, which must be reviewed and approved by the School Building Committee, the Goodwin University Educational Services Board and the Goodwin Board of Trustees, and

WHEREAS, on September 10, 2024, the School Building Committee reviewed and approved the final plans, project manual and cost estimate associated with this Phase 1 activity and recommends Board of Directors approval, and

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-2025 Strategic Plan: Focus Area 3-Expanding and reimagining the GU & UB Metropolis/Goal 1-Create impactful opportunities to live, work and learn in the GU & UB neighborhoods/Strategy 1-Drive comprehensive master plan through asset utilization, growth and sustainability, and

NOW THEREFORE, BE IT

RESOLVED, that the Goodwin University Board of Trustees hereby approves the final plans, project manuals and professional cost estimate for the Phase 1 – Site Enabling Bid Package, dated September 9, 2024, for the Magnet Technical High School, State Project # 542-0007 MAG/N, and

BE IT FURTHER,

RESOLVED, that Se-Min Sohn, Chair of the Board, is authorized to execute form SCG-042 for submission to the Department of Administrative Services.

Signed: 
Mark E. Scheinberg, Secretary

Signed: 
Se-Min Sohn, Chair

Date: 9/18/24

Date: 9/18/24